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August 25, 2005

TO: Members of the MAG Human Services Coordinating Committee

FROM: Supervisor Mary Rose Wilcox, Maricopa County, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 25, 2005 - 1:00 – 3:00 p.m.
MAG Offices – Cholla Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Amy St. Peter or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>
2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the Human Services Coordinating Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be | <ul style="list-style-type: none">• Welcome and introductions.
• Open floor to members of the public. |
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requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of January 20, 2005 Human Services Coordinating Committee Meeting Minutes and review of April 14, 2005 meeting minutes.

- For approval of the January 20, 2005 meeting minutes and review of April 14, 2005 meeting minutes.

4. Transfer of leadership for HSCC

Amy St. Peter will introduce the new Chair and Vice Chair of the Human Services Coordinating Committee and will recognize the outgoing Chair Councilmember Doug Lingner.

- For information and discussion.

5. Human Services Committees Reports

- Human Services Technical Committee: The Data Analysis Work group will present recommendations for the MAG Regional Human Services Plan. This will include a report by Amy St. Peter on trends identified for discussion and approval.
- Regional Domestic Violence Council: Vice Mayor Phillip Westbrook will present the results of the domestic violence survey the conducted with the Morrison Institute.
- MAG Continuum of Care Regional Committee on Homelessness: Councilmember Stanton will offer an update on the Heat Emergency Activities and the Regional Plan to End Homelessness Update.

- For discussion and approval.

6. Arizona Rides Update

Maureen DeCindis will present an update on Arizona Rides and discuss plans to conduct a countywide survey to study the transportation needs of special populations.

- For information and discussion.

7. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss,

- Open floor to members of the Committee.

deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

8. Adjourn

The next meeting of the Human Services Coordinating Committee is scheduled for:

**Thursday, October 27, 2005
1:00-3:00 p.m.
MAG, 302 North 1st Avenue
Second Floor, Cholla Room
Phoenix, AZ 85003**